

## Message Text

UNCLASSIFIED

PAGE 01 CARACA 06037 121554Z

46

ACTION PPTE-00

INFO OCT-01 ISO-00 SY-05 SCA-01 /007 W

----- 017300

R 121513Z JUN 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 9073

UNCLAS CARACAS 6037

FOR: PPT/LE

E.O. 11652: N/A

TAGS: CPAS: BASILI, LARISA MARIE)

SUBJ: ATTEMPTED ADOPTION FRAUD

REF: STATE 135451

COPIES OF DOCUMENTS WILL BE SENT UNDER COVER OF AIRGRAM  
WHICH REVIEWS ENTIRE EPISODE. BECAUSE EMBASSY HAD BEEN ALERTED  
TO POSSIBLE FRAUD, AND BECAUSE APPLICATION WAS SO PATENTLY  
FALSE, PASSPORT OFFICER WARNED BASILI OF PENALTIES FOR LYING  
UNDER OATH AND THEREBY CUT OFF REGISTRATION ATTEMPT. AS A RESULT,  
ALTHOUGH BASILI COMPLETED FS-176 AND FS-240, HE NEVER FORMALLY  
SUBMITTED APPLICATION BUT INSTEAD ASKED FOR TIME TO THINK  
OVER SITUATION, DEPARTED EMBASSY AND DROPPED REGISTRATION  
ATTEMPT.  
SHLAUDEMAN

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975CARACA06037  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750205-0615  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750654/aaaabwqr.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION PPTE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 135451  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** greeneet  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 06 OCT 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <06 OCT 2003 by PhilliR0>; APPROVED <12 JAN 2004 by greeneet>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ATTEMPTED ADOPTION FRAUD  
**TAGS:** CPAS, VE, US, (BASILI, LARISA MARIE)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006